



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 23rd February, 2022
MECHANICS THEATRE,
MANCHESTER ROAD, BURNLEY



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at MECHANICS THEATRE, BURNLEY on

DATE: Wednesday, 23rd February, 2022

starting at 6.30 pm

To transact the business specified below.

Catherine Waudby
Head of Legal and Democratic Services

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Legal & Democratic Services by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or from the web at: <http://burnley.moderngov.co.uk/ecCatDisplay.aspx?sch=doc&cat=13234> . You can also register to speak via the online agenda. Requests will be dealt with in the order in which they are received.

All Full Council meetings are livestreamed on the Council's [Youtube Channel](#)

Due to limited space in the venue members of the public wishing to observe the meeting are advised to watch the live stream on Youtube. Priority will be given to those who have registered to speak if seating capacity is exceeded.

A G E N D A

1. Minutes of the Last Meeting, and Administrative Update 7 - 16

To receive, as read, the Minutes of the proceedings of the previous Council meeting held on the 26th January 2022, and to confirm them or otherwise.

To add as an administrative update to Minute 7 of the Minutes of 27th May 2020 Full Council the following as Paragraph (3);
That the appointment of Kathryn Haworth be approved as the parish representative member of the Audit and Standards Committee from 9th April 2020 until 8th April 2023.

2. Declarations of Interest
To receive any declarations of interest.
3. Mayor's Communications
To receive communications (if any) from His Worshipful the Mayor.
4. Public Question Time
To receive questions, statements or petitions (if any) from members of the public.
5. Items for Decision by the Council
 - a) Revenue Budget Monitoring Q3 2021/22 17 - 34
To consider Revenue Budget Monitoring Q3 2021/22
 - b) Capital Budget Monitoring Q3 2021/22 35 - 48
To consider Capital Budget Monitoring Q3 2021/22
 - c) Medium Term Financial Strategy (MTFS) 2023/24 -26/27 49 - 82
To consider the Medium Term Financial Strategy (MTFS) 2023/24 -26/27
 - d) Revenue Budget 2022/23 83 - 100
To consider the Revenue Budget 2022/23
 - e) Capital Budget 2022/23 and Capital Investment Programme 2022/27 101 - 124
To consider the Capital Budget 2022/23 and Capital Investment Programme 2022/27
 - f) Treasury Management Strategy 2022/23 and Prudential Treasury Indicators 125 - 156
To consider the Treasury Management Strategy 2022/23 and Prudential Treasury Indicators
 - g) Revenue Budget Statutory Report by Finance Officer 157 - 164
To consider a Revenue Budget Statutory Report by the Finance Officer (S151)
 - h) Council Tax Resolution 2022/23 -To follow
To consider a Council Tax Resolution 2022/23 -To follow
 - i) Members Allowance Scheme 2022-25 165 - 176
To consider the Members Allowance Scheme 2022-25.
 - j) Strategic Plan 2022 177 - 188

To consider the Strategic Plan 2022

- k) Pay Policy Statement- Localism Act 2011 189 - 254
To consider a Pay Policy Statement- Localism Act 2011
- l) Appointment Process of External Auditors 2023/27 255 - 264
To consider the Appointment Process of External Auditors 2023/27
- m) Appointment Process to Burnley Leisure as an Outside Body 265 - 270
To consider the Appointment Process to Burnley Leisure as an Outside Body
- n) Constitutional Updates and Reporting 271 - 282
To consider Constitutional Updates and Reporting, including Appointment to a Working Group

6. Reports from Committee Chairs

To consider reports from Committee Chairs

- a) Report from the Chair of Scrutiny 283 - 284
- b) Report from the Chair of Audit & Standards 285 - 286
- c) Report from Chair of Licensing 287 - 288
- d) Report from Chair of Development Control 289 - 290

7. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No. 10(2).

Councillor Attendance

Please use the link below to access Councillor attendance records. You can refine your search by time or by committee.

<http://burnley.moderngov.co.uk/mgUserAttendanceSummary.aspx>